OFFICE OF THE TOWN MANAGER



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Town of Shrewsbury

MASSACHUSETTS 01545-5398

April 4, 2006

To: Town Meeting Members

From: Daniel J. Morgado

Re: Special Town Meeting – April 25, 2006 at 7:00 PM

Enclosed please find a copy of the Special Town Meeting Warrant for a April 25, 2006, Special Town Meeting that will start at 7:00 PM in the Senior High School Auditorium.

Also enclosed is the report of the Fire Station Building Committee dated April 3, 2006. On the reverse of this memo is the proposed motion for Article 1.

The Finance Committee will review this warrant in detail at a hearing to be held in the Selectmen's Meeting Room that is located in the Shrewsbury Municipal Office Building on Tuesday, April 11, 2006, at 7:00 PM. Town Meeting Members and interested citizens are invited to attend this hearing when additional information concerning the proposal will be presented.

Please contact me directly with any questions or if you require any additional information.

Cc Board of Selectmen Finance Committee

Board of Health

Special Town Meeting April 25, 2006

Article 1

Motion: I move that the Town vote to appropriate the sum of \$7,400,000.00 to fund the construction of a new fire headquarters on land adjacent to the existing fire station number one including original equipment, to fund the demolition of the existing fire station number one, to fund landscaping, paving and other site and utility improvements incidental or directly related to such construction and demolition, to fund the remodeling, reconstructing or making extraordinary repairs to the existing fire station number two located on Harrington Avenue including original equipment, landscaping, paving and other site improvements incidental or directly related to such remodeling, reconstruction or repair, to fund the construction of a new fire station number three including original equipment on land owned by the Town located on Centech Boulevard, to fund landscaping, paving and other site and utility improvements incidental or directly related to such construction and to fund necessary architectural, engineering or other professional and legal expenses and fees associated with these buildings; to meet this appropriation the Treasurer with the approval of the Board of Selectmen is hereby authorized and directed to borrow at one time or from time to time the sum of \$7,400,000.00 by issuance and sale of bonds or notes of the Town in accordance with General Laws, Chapter 44, Section 7(3) and Section 7(3A), as amended, and to issue bonds or notes of the Town therefore; and that a committee consisting of the Town Manager, the Fire Chief, the Superintendent of Public Buildings, a member of the Board of Selectmen and three residents of the Town appointed by the Board of Selectmen is authorized to take any action necessary to carry out this vote, provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by General Laws Chapter 59, section 21C (Proposition 2 ½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.